

RESOLUTION NO. 2017-14

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY AUTHORIZING THE GENERAL MANAGER TO PARTICIPATE IN GRANT PROGRAM ADVISORY COMMITTEE MEETINGS.

WHEREAS, the Washington State Department of Transportation is required to review its grant making process, including distribution, priorities and program effectiveness every two (2) years; and

WHEREAS, a grant program advisory committee was formed to solicit participation and input for grant awards in each biennium; and

WHEREAS, it is beneficial to Okanogan County Transit Authority, hereinafter "OCTA", to have its General Manager participate on the grant program advisory committee.

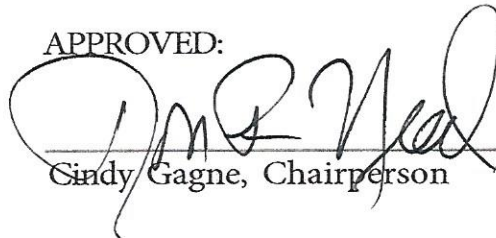
NOW, THEREFORE, BE IT RESOLVED by the Board of OCTA as follows:

Section 1. - Authorization. The Board of OCTA does hereby authorize the General Manager of OCTA, Kelly Scalf, to travel to and participate in grant program advisory committee meetings on the following dates: September 8, 2017; September 21, 2017; September 28, 2017; October 5, 2017; and October 12, 2017 and October 19, 2017.

Section 2. - Reimbursement for Costs. The General Manager shall be reimbursed for travel and expenses when participating in the above-referenced committee meetings pursuant to the OCTA personnel manual and resolutions.

PASSED BY THE BOARD OF OCTA this 10th day of July, 2017.

APPROVED:


Cindy Gagne, Chairperson

ATTEST:

APPROVED AS TO FORM


Melanie Carroll, Clerk of the Board


W. Scott DeTro, OCTA Attorney